**CLRC Resource-Sharing Committee Meeting**

July 25, 2012

10:00 am via teleconference

**Present:** Betsy Burton, (OCPL) chair; Cathy Bauer (OCC); Marilyn Cook, (Morrisville State College); Katherine Denhardt (SRC); Alyssa Tassone, (Cazenovia Public Library); Anna Dobkowski, liaison (CLRC)

**Excused:** Rebecca Kindon (SUNY Upstate)

**Action Items:**

* ***Anna*** Firm up details with Lars Leon on his presentation of *The Value of ILL* in the fall.
* ***Anna*** Send out name of CLRC UPS CampuShip representative to ILL contacts
* ***Anna*** Send Illiad user list to ILL contacts
* ***Anna*** Get UPS delivery figures (number of items received per year per member)

1. Minutes from the May 30, 2012 committee meeting were approved as amended with a motion by C. Bauer. S by M. Cook.
2. **2012 Interlibrary Loan Workshop Review:**

Review of Presentations and Speakers

* ***OCLC Update: What’s New?*** Committee felt that speaker should have covered more topics but glad to make a connection with a regional rep from OCLC
* ***Docline for Non-Medical Librarians***- evaluation comments were positive. Betsy suggested hosting a separate workshop on this topic only.
* ***Disruptions: Managing ILL in the Middle of Renovations*** – most liked the topic
* ***Share and Shine*** – could have been better. Next year’s topic will be “good” stories
* ***RapidILL: The Ins, Outs and Roundabouts*** – well received. Good feedback from the group of users.

* ***More Disruptions*** – most felt it was too much on the same topic but enjoyed this presentation better. Anna mentioned that the two speakers originally did this presentation together. She thought breaking up the topic would work better for the format.
* ***A Day in the Life of a Defense and Environmental Solutions Information Scientist*** – thank you to Katherine for agreeing to present. The group was amazed at the research involved in getting information to the scientists.
* ***Misc.-*** 100% of the respondents liked the meeting setting so the committee has agreed to have next year’s workshop in the same location. Possible date: June 7, 2013. Betsy recommended the participants introduce themselves at the beginning of the day.
* The workshop evaluation $50 gift card from Amazon was awarded to Kristie Cieslak from SUNY IT but she has not yet received her redemption code. Anna has sent her a contact email from Survey Monkey.

1. **Fall Workshop –October 12, 2012**

* Lars Leon, Head of Resource-Sharing, University of Kansas. Anna needs to contact him and will report at next

meeting. Committee members should try to attend.

1. **MISP**

A reminder to committee members (especially SRC) to submit medical information request invoices to CLRC for reimbursement. Anna has emailed ILL contacts about available funds.

1. **UPS Delivery**

Anna informed the committee that CLRC currently charges $1 for every ILL item received by a member from a member through UPS CampusShip. The delivery rates have increased but CLRC has not raised our fees to members. The committee discussed the possibility of increasing the fee to $1.50. The committee would like to know the financial impact to the ILL budgets before it is voted on. Anna will get more information and this will be further discussed at the next meeting.

1. **Next Meeting:** Wednesday, September 26, 2012 at 10:00 am via teleconference **POSTPONED**

1. **Adjourn:** Moved by C. Bauer. Seconded by M. Cook.